BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 16, 2006	Divisi	on:	Budget & Finance
Bulk Item: Yes X No	Department:	Office	of Management & Budget
	Department C	Contact:]	Emie Coughlin
AGENDA ITEM WORDING: Approval of various resolutions for the transfer of revenue.	funds and resolu	itions fo	r the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.			
PREVIOUS RELEVANT BOCC ACTION: See attached schedule of items.		A PART A STANCE OF THE STANCE	
CONTRACT/AGREEMENT CHANGES: N/A			
STAFF RECOMMENDATIONS: Approval			
TOTAL COST: N/A COST TO COUNTY: N/A			Yes No FUNDS: <u>N/A</u>
REVENUE PRODUCING: Yes No X A	MOUNT PER M	MONTH	[Year
APPROVED BY: County Atty X OMB	Purchasing X	Risk M	anagement <u>N/A</u>
DIVISION DIRECTOR APPROVAL:		Zappu ore R. Za	
DOCUMENTATION: Included X	To Follow	_ Not R	equired
DISPOSITION:		AGEN	DA ITEM #

TEM DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS	
		BOCC ACTION	AMOUNT
1 Approval of a resolution for the receipt of unanticipated funds for 86505 590405	Additional Funds	None	\$1,000,000.00
2 Approval of a resolution concerning the transfer of funds for 001	Additional Funds	None	\$218,311.13
3 Approval of a resolution concerning the transfer of funds fm 63502 to 63529 GAMD26	Additional grant match	Approved grant agreement	\$5,000.00
4 Approval of a resolution for the receipt of unanticipated funds for 63529 GAMD26	Additional grant funds	Approved grant agreement	\$5,000.00
5 Approval of a resolution concerning the transfer of funds for 404 KWIA	Additional funds	None	\$55,000.00
6 Approval of a resolution concerning the transfer of funds for 153 Local Hsg Assistance	To set up FY06 account	Rollover	\$938,000.00
7 Approval of a resolution concerning the transfer of funds for 503 Risk Mgmt	Additional Funds	None	\$70,000.00
8 Approval of a resolution for the receipt of unanticipated funds for 62610	Additional Funds	None	\$100.00
9 Approval of a resolution concerning the transfer of funds for 141	Additional Funds	None	\$10,606.92
10 Approval of a resolution concerning the transfer of funds for 146	Additional Funds	None	\$134.81
Approval of a resolution concerning the transfer of funds for 148	Additional Funds	None	\$15,500.00
12 Approval of a resolution for the receipt of unanticipated funds for 63557 GAMA54	Additional grant funds	Approved grant agreement	\$889,000.00
13 Approval of a resolution for the receipt of unanticipated funds for GAMA59,GAMA60	New grant accounts	Approved grant agreement	\$383,101.75
14 Approval of a resolution for the receipt of unanticipated funds for GAMA55,GAMA56,GAMA57	Additional grant funds	Approved grant agreement	\$1,014,697.15
15 Approval of a resolution for the receipt of unanticipated funds for GAKA113,GAKA111,GAKA112	Additional grant funds	Approved Grant Agreement	\$822,385.55
16 Approval of a resolution for the receipt of unanticipated funds for GAKA114,GAKA115,GAKA116	New grant accounts	Approved Grant Agreement	\$3,234,613.55
Approval of a resolution for the receipt of unanticipated funds for GAKA117,GAKA119,GAKA120	New grant accounts	Approved Grant Agreement	\$102,626.60
18 Approval of a resolution for the receipt of unanticipated funds for GAKB01	Additional grant funds	Approved grant agreement	\$441,206.40
19 Approval of a resolution concerning the transfer of funds for 404 KWIA	Grant match	Approved grant agreement	\$1,780.20
20 Approval of a resolution for the receipt of unanticipated funds for GAKA110	Additional grant funds	Approved grant agreement	\$684,207.00
21 Approval of a resolution for the receipt of unanticipated funds for 103 Law Lib	To set up budget	None	\$46,867.22
Approval of a resolution for the receipt of unanticipated funds for 85500 590991	Transfer fm 103	None	\$46,867.22
23 Approval of a resolution concerning the transfer of funds for 157	Additional Funds	None	\$41,132.84
24 Approval of a resolution concerning the transfer of funds for 102	Additional Funds	None	\$12,135.00
25 Approval of a resolution for the receipt of unanticipated funds for 85500 590991	New grant account	Approved grant agreement	\$19,150.00
26 Approval of a resolution for the transfer of funds for 001.	Cover contractual costs	None	\$81,000.00

	Resolu	ition No	- 2006	
A R	ESOLUTION CONCER	NING THE RECEI	PT OF UNANTICIPAT	FED FUNDS
	ary for the Board of Count e Monroe County Budget			a, to increase items to account fo
				COUNTY, FLORIDA, that the hereby increased by the amoun
Fund #404 – Key West	International Airport			
Revenue: 104-381404GT		Transfer From Fur	nd 304	\$1,000,000
Total Revenue	:			\$1,000,000
Appropriations: 104-86505-590405		Budgeted Transfer	·s	\$1,000,000
Total Appropr	iations:			\$1,000,000
	SOLVED BY SAID BOA and directed to place fu			ceipt of the above unanticipated
PASSED AND ADOPT Board held on the 16 th da		nty Commissioners o	of Monroe County, Flor	ida, at a regular meeting of said
	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Commissioner Patton			
		RD OF COUNTY CO ONROE COUNTY, I		
	Ву: _	Mayor/Chairmar	1	
Seal) Attest: DANNY L. KOI	LHAGE, Clerk	, in the second		

	Resolution No.	2006
	A RESOLUTION CONCERNIN	G THE TRANSFER OF FUNDS
Flori	· · · · · · · · · · · · · · · · · · ·	County Commissioners of Monroe Coun fonroe County Budget for the Fiscal Years
MON set up	IT RESOLVED BY THE BOARD ON ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the From the following accounts:	e shall be transfers of amounts previou
Fund	l #001 General fund	
Fron	n: 001-5130-85500-590995 Cost Center # 85500 Reserves 001 For the Amount: \$15,000.00	Reserves
To:	001-5130-89000-530410 Cost Center # 89000 Quasi-External	Phone & Postage Service
Fron	1: 001-5130-85500-590995 Cost Center # 85500 Reserves 001	Reserves
To:	For the Amount: \$200,000.00 001-5540-65004-530310 Cost Center # 65004 Affordable Hou	Professional Services sing
From	1: 001-5130-85500-590995 Cost Center # 85500 Reserves 001	Reserves
То:	For the Amount: \$3,311.13 001-5690-01511-530340 Cost Center # 01511 Healthy Kids	Other Contractual Svcs
upon	T FURTHER RESOLVED BY SAID For receipt of the above, is hereby authorized ges of said items, as set forth above.	
	SED AND ADOPTED by the Board of Ola, at a regular meeting of said Board held	
	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Commissioner Patton	

	By:
	Mayor/Chairman
(Seal) Attest:	DANNY L. KOLHAGE, Clerk

OMB Schedule Item Number 3

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:
Fund #403 Marathon Airport
From: 403-5420-63502-560640 Capital Outlay- Equipment Cost Center # 63502 Marathon Airport R&R For the Amount: \$5,000.00
Γο: 403-5420-63529-530490-GAMD26-530310 Professional ServicesCost Center # 63529 Mthn Planning Studies
BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, apon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above. PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of August AD 2006.
Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Commissioner Patton BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
By: Mayor/Chairman
Seal) Attest: DANNY L. KOLHAGE, Clerk

Resolution No. ______ - 2006

Resolution No	2006			
A RESOLUTION CONCERNING T	HE RECEIPT OF UNANTICIPA	ATED FUNDS		
WHEREAS, it is necessary for the Board of County account for unanticipated funds in the Monroe County				
BE IT RESOLVED BY THE BOARD OF C FLORIDA, that the following accounts of the Monr hereby increased by the amount hereinafter set forth:				
Fund #403 Marathon Airport Cost Center #63529 Mthn Planning Studies Project #GAMD26 Mthn Planning Studies II				
Revenue: 403-63529-334410OT-GAMD26	State Grants-Transportation	<u>\$5,000</u>		
Total Revenue:		\$5,000		
Appropriations: 403-63529-530490-GAMD26-530310 Misc	. Expense	<u>\$5,000</u>		
Total Appropriations:		\$5,000		
BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above. PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16 th day of August, AD 2006.				
OF MONRO By:	COUNTY COMMISSIONERS E COUNTY, FLORIDA			

(Seal) Attest: DANNY L. KOLHAGE, Clerk

OMB Schedule Item Number 5

R	esolution	No.	- 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #404 Key West Intl Airport

From: 404-5130-85536-590990 Other Uses

Cost Center # 85536 Reserves 404

For the Amount: \$10,000.00

To: 404-5420-63001-510140 Overtime

Cost Center # 63001 Key West Airport O & M

From: 404-5130-85536-590990 Other Uses

Cost Center # 85536 Reserves 404

For the Amount: \$6,000.00

To: 404-5420-63001-530410 Postage & Phone

Cost Center # 63001 Key West Airport O & M

From: 404-5130-85536-590990 Other Uses

Cost Center # 85536 Reserves 404

For the Amount: \$20,000.00

To: 404-5420-63001-530430 Utility Services

Cost Center # 63001 Key West Airport O & M

From: 404-5130-85536-590990 Other Uses

Cost Center # 85536 Reserves 404

For the Amount: \$18,000.00

To: 404-5420-63001-530460 Maintenance

Cost Center # 63001 Key West Airport O & M

From: 404-5130-85536-590990 Other Uses

Cost Center # 85536 Reserves 404

For the Amount: \$1,000.00

To: 404-5420-63001-530540 Books, Pubs.,

Cost Center # 63001 Key West Airport O & M

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of August AD 2006.

	Mayor McCoy
	Mayor Pro Tem Spehar
	Commissioner Neugent
	Commissioner
	Commissioner Patton
	BOARD OF COUNTY COMMISSIONERS
	OF MONROE COUNTY, FLORIDA
	By:
	Mayor/Chairman
Seal)	DANDWAY WOLLD OF OLD
Attest:	DANNY L. KOLHAGE, Clerk

Resolution No.	- 2006
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A RESOLUTION CONCERNING THE TRANSFER FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #153 Local Housing Assistance Cost Centers# 0101204 SHIP 04 Rental Rehab 0101205 SHIP 05 Rental Rehab Function# 5500

Activity# 5540 Official Division# 1000

From: 153-5540-0100604-530490 Miscellaneous Cost Center # 0100604 SHIP H/O Down Payment

For the Amount: \$697,989.00

To: 153-5540-0101204-530490 Miscellaneous

Cost Center # 0101204 SHIP Rental Rehab

From: 153-5540-0100604-530493 Emerg. Repair

Cost Center # 0100604 SHIP H/O Down Payment

For the Amount: \$ 77,011.00

To: 153-5540-0101204-530490 Miscellaneous

Cost Center # 0101204 SHIP Rental Rehab

From: 153-5540-0100604-530493 Emerg. Repair Cost Center # 0100604 SHIP H/O Down Payment

For the Amount: \$ 163,000.00

To: 153-5540-0101205-530490 Miscellaneous

Cost Center # 0101205 SHIP Rental Rehab

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of August, AD 2006.

MISSIONERS
DRIDA

OMB Schedule Item Number 7

	A RESOLUTION CONCERNING THE	FRANSFER OF FUNDS
	REAS , it is necessary for the Board of County C e budgeted transfers in the Monroe County Budg	
COUN	RESOLVED BY THE BOARD OF COUNTY, FLORIDA , that there shall be transfers of Budget for the Fiscal Year 2006 as, hereinatts:	amounts previously set up in the Monroe
Fund #	#503 Risk Management Fund	
From:	503-5290-08503-530310 Cost Center # 08503 Risk Mgmt Claims	Professional Services
To:	For the Amount: \$20,000.00 503-5290-08501-530310 Cost Center # 08501 Risk Mgmt Admin	Professional Services
From:	503-5290-08503-530500 Cost Center # 08503 Risk Mgmt Claims	Open Claims
То:	For the Amount: \$50,000.00 503-5290-08502-530450 Cost Center # 08502 Risk Mgmt Insurance	Insurance
of the a	FURTHER RESOLVED BY SAID BOARD, above, is hereby authorized and directed to make h above.	
	ED AND ADOPTED by the Board of County Coular meeting of said Board held on the 16th day	
	Mayor McCoy	
	Mayor Pro Tem Spehar	
	Commissioner Neugent	
	Commissioner Commissioner Patton	
	BOARD OF COUNTY COMM	SSIONERS
	OF MONROE COUN	NTY, FLORIDA
	Ву:	
	Mayor/Chairma	an
(C 1)		
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

Resolution No. _____ - 2006

	Resolution No.	- 2006	
A RESOLUTION	CONCERNING THE RECE	CIPT OF UNANTICIPA	TED FUNDS
· · · · · · · · · · · · · · · · · · ·	y for the Board of County or unanticipated funds in the M		
FLORIDA, that the following	HE BOARD OF COUNTY of accounts of the Monroe Couthe amount hereinafter set fort	unty Budget for the Fisca	•
Fund # 148 Plan, Build, Zo Cost Center # 62610 Function # 5300 Officia Activity# 5370	ning I Division #1012		
Revenue: 148-5370-62610-343700SP	Conservation & Resourc	e Management Fees	\$100.00
Total Revenue			\$100.00 ======
Appropriations: 148-5370-62610-530521	Gasoline		\$100.00
Total Appropriation	is:		\$100.00
	LVED BY SAID BOARD, the is hereby authorized and directly		
	by the Board of County Cod held on the 16th day of Augu		County, Florida, at a
Mayor Comm Comm	r McCoy r Pro Tem Spehar nissioner Neugent nissioner nissioner Patton		
	BOARD OF COUNTY CO OF MONROE COU		
(Seal) Attest: DANNY L. KOLHA	By: Mayor/Chairn AGE, Clerk	nan	

Item 8 unant 62610

OMB Schedule Item Number 9

	Resolution No	2006	
	A RESOLUTION CONCERNING	G THE TRANSFER OF FUNDS	
Florid	REAS , it is necessary for the Board of Ca, to make budgeted transfers in the M therefore,		
MON set up	T RESOLVED BY THE BOARD (ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Form the following accounts:	shall be transfers of amounts pre	viously
Fund	#141 Fire & Amb Dist 1 L&M Key		
From: To:	: 141-5130-85520-590990 Cost Center # 85520 Reserves 141 For the Amount: \$10,606.92 141-5130-69201-530490	Other Uses Miscellaneous	
	Cost Center # 69201 Property Apprai	ser	
upon r	FURTHER RESOLVED BY SAID Beceipt of the above, is hereby authorized es of said items, as set forth above.		
	ED AND ADOPTED by the Board of Ca, at a regular meeting of said Board held	•	
	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Commissioner Patton BOARD OF COUNTY OF MONROE CO	COMMISSIONERS DUNTY, FLORIDA	
	By: Mayor/Cha	irman	
(Seal) Attest:	DANNY L. KOLHAGE, Clerk		
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	Resolution No.	2006
	A RESOLUTION CONCERNING	G THE TRANSFER OF FUNDS
	to make budgeted transfers in the M	County Commissioners of Monroe County onroe County Budget for the Fiscal Year
MONR set up ir	OE COUNTY, FLORIDA, that there	OF COUNTY COMMISSIONERS OF e shall be transfers of amounts previously iscal Year 2006 as, hereinafter set forth to
Fund #1	46 Fire & Amb Dist 6 KL	
(46-5130-85523-590990 Cost Center # 85523 Reserves 146	Other Uses
То: 1	For the Amount: \$134.81 .46-5130-69203-530490 Cost Center # 69203 Property Appra	Miscellaneous iser
upon rec	FURTHER RESOLVED BY SAID Estipt of the above, is hereby authorized of said items, as set forth above.	
	D AND ADOPTED by the Board of Cat a regular meeting of said Board held	County Commissioners of Monroe County, I on the 16th day of August AD 2006.
	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Commissioner Patton BOARD OF COUNTY OF MONROE Co	COMMISSIONERS OUNTY, FLORIDA
	By: Mayor/Cha	airman
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

	Resolution No.	2006
	A RESOLUTION CONCERNING	G THE TRANSFER OF FUNDS
Florio		County Commissioners of Monroe County onroe County Budget for the Fiscal Yea
MON set up	ROE COUNTY, FLORIDA, that there	OF COUNTY COMMISSIONERS OF counts previously iscal Year 2006 as, hereinafter set forth to
Fund	#148 Plan, Build, Zoning	
From	: 148-5150-51000-530490 Cost Center # 51000 Comp Plan For the Amount: \$7,000.00	Miscellaneous
To:	148-5240-52500-530528 Cost Center # 52500 Building Dept.	Internal Fuel
From	: 148-5150-51000-530490 Cost Center # 51000 Comp Plan For the Amount: \$2,500.00	Miscellaneous
To:	148-5240-52500-530499 Cost Center # 52500 Building Dept.	Commission & Fees
From	: 148-5150-51000-530490 Cost Center # 51000 Comp Plan	Miscellaneous
To:	For the Amount: \$6,000.00 148-5240-52500-530410 Cost Center # 52500 Building Dept.	Phones & Postage
upon	T FURTHER RESOLVED BY SAID Execution of the above, is hereby authorized ges of said items, as set forth above.	
	SED AND ADOPTED by the Board of Cla, at a regular meeting of said Board held	County Commissioners of Monroe County, on the 16th day of August AD 2006.
	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Commissioner Patton	

	By:	
	Mayor/Chairman	
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

A RESOLUTION CONCERN	ING THE RECEIPT OF UNANTICIP.	ATED FUNDS
WHEREAS , it is necessary for the Board of Caccount for unanticipated funds in the Monroe		
BE IT RESOLVED BY THE BOARD FLORIDA, that the following accounts of the hereby increased by the amount hereinafter set	e Monroe County Budget for the Fiscal Y	
Fund #403 Marathon Airport Cost Center #63557 Rehab Lhtg,Term Bldg Project #GAMA54 Rehab Lhtg,Term Bldg Function#5400 Activity#5420 Official Division#1018		
Revenue: 403-63557-331410OT-GAMA54	Fed. Grants-Transportation	<u>\$889.000.00</u>
Total Revenue:		\$889,000.00
Appropriations: 403-63557-530490-GAMA54-530310	Professional Services	\$889,000.00
Total Appropriations:		\$889,000.00
BE IT FURTHER RESOLVED BY SAID unanticipated funds, is hereby authorized and of		
PASSED AND ADOPTED by the Board of meeting of said Board held on the 16 th day of A		County, Florida, at a regular
Mayor McCoy Mayor Pro Tem Speha Commissioner Neuger Commissioner Commissioner Patton	***************************************	
	IONROE COUNTY, FLORIDA	
By: _	Mayor/Chairman	
(Seal) Attest: DANNY L. KOLHAGE, Clerk		

Item 12 unant funds 63557 gama54

Resolution No. _____ - 2006

Resolution No.	- 2006
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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 Marathon Airport Cost Center #63562 Const. E. GA Apron/Daiuto 63563 Rehab W. GA Apron/Jet Ctr Project #GAMA59 Const. E. GA Apron/Daiuto GAMA60 Rehab W. GA Apron/Jet Ctr Function#5400 Activity#5420 Official Division#1018

Revenue: 403-63562-331410CT-GAMA59 403-63563-331410CT-GAMA60	Fed. Grants-Transportation Fed. Grants-Transportation	\$181,063.35 \$202,038.40
Total Revenue:		\$383,101.75 =======
Appropriations: 403-63562-560630-GAMA59-530310	Professional Services	\$181,063.35
403-63563-560630-GAMA60-530310	Professional Services	\$202,038.40
Total Appropriations:		\$383,101.75

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of August, AD 2006.

Mayor McCoy	
Mayor Pro Tem S	pehar
Commissioner Ne	eugent
Commissioner	
Commissioner Par	iton
В	OARD OF COUNTY COMMISSIONERS
C	F MONROE COUNTY, FLORIDA
В	у:
	Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\$1,014,697.15

Resolution	No.	-	2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 Marathon Airport Cost Center #63558 Airfield Lighting Generator 63559 Electrical Lighting Vault 63560 Perimeter Fence Project #GAMA55 Airfield Lighting Generator **GAMA 56 Electrical Lighting Vault GAMA 57 Perimeter Fence**

Function#5400 Activity#5420 Official Division#1018

Total Appropriations:

Revenue:

403-63558-331410CT-GAMA55	Fed. Grants-Transportation	\$157,000.00
403-63559-331410CT-GAMA56	Fed. Grants-Transportation	\$415,988.00
403-63560-331410CT-GAMA57	Fed. Grants-Transportation	\$441,709.15
Total Revenue:		\$1,014,697.15
Appropriations:		
403-63558-560640-GAMA55-530310	Professional Services	\$157,000.00
403-63559-560620-GAMA56-530310	Professional Services	\$415,988.00
403-63560-560630-GAMA57-530310	Professional Services	<u>\$441,709.15</u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of August, AD 2006.

Mayor McCoy	
Mayor Pro Tem Spehar	
Commissioner Neugent	
Commissioner	
Commissioner Patton	

	By:		
		Mayor/Chairman	
DANNY L. KOLHAGE, Clerk			
	DANNY L. KOLHAGE, Clerk	By: DANNY L. KOLHAGE, Clerk	Mayor/Chairman

Resolution No.	_	2006
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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 Key West Int'l Airport Cost Center #630116 Sweeper 2

630114 Emergency Power ARFF Bldg

630115 CRF Vehicle

Project #GAKA113 Sweeper 2

GAKA111 Emergency Power ARFF Bldg

GAKA112 CRF Vehicle

Function#5400 Activity#5420

Official Division#1018

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404-630116-331410CT-GAKA113	Fed. Grants-Transportation	\$136,681.25
404-630114-331410CT-GAKA111	Fed. Grants-Transportation	\$ 4,802.25
404-630115-331410CT-GAKA112	Fed. Grants-Transportation	<u>\$680,902.05</u>
Total Revenue:		\$822,385.55
Appropriations:		
404-630116-560640-GAKA113-560640	Capital Outlay Equipment	\$136,681.25
404-630114-560640-GAKA111-530310	Professional Services	\$ 4,802.25
404-630115-560640-GAKA112-560640	Capital Outlay Equipment	<u>\$680,902.05</u>
Total Appropriations:		\$822,385.55

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of August, AD 2006.

Mayor McCoy	
Mayor Pro Tem Spehar	
Commissioner Neugent	
Commissioner	
Commissioner Patton	

		By:		
		•	Mayor/Chairman	
(C 1)				
(Seai) Attest:	DANNY L. KOLHAGE, Clerk			

Resolution No.	- 2006
Resolution No.	- 2000

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 Key West Int'l Airport Cost Center #630117 NIP Phase 5 Const 630118 DBE 037-29 630119 Noise Contour Update VII Project #GAKA114 NIP Phase 5 Const **GAKA115 DBE 037-29 GAKA116 Noise Contour UpdateVII** Activity#5420 Function#5400 Official Division#1018

Revenue:

404-630117-331410OT-GAKA114	Fed. Grants-Transportation	\$3,113,916.05
404-630118-331410OT-GAKA115	Fed. Grants-Transportation	\$ 95,000.00
404-630119-331410OT-GAKA116	Fed. Grants-Transportation	\$25,697.50
Total Revenue:		\$3,234,613.55 =======
Appropriations:		
404-630117-530490-GAKA114-530310	Professional Services	\$3,113,916.05
404-630118-530490-GAKA115-530310	Professional Services	\$ 95,000.00
404-630119-530490-GAKA116-530310	Professional Services	\$ 25,697.50
Total Appropriations:		\$3,234,613.55

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of August, AD 2006.

Mayor McCoy	
Mayor Pro Tem Spehar	
Commissioner Neugent	
Commissioner	
Commissioner Patton	

		By:		
		Annual and an annual and an	Mayor/Chairman	Parketing and the second
(Seal)				
Attest:	DANNY L. KOLHAGE, Clerk			

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 Key West Int'l Airport
Cost Center #630120 Repl Beacon/Rehab Tower
630122 DBE 037-28
630123 Repl. 4' Fence
Project #GAKA117 Repl Beacon/Rehab Tower
GAKA119 DBE 037-28
GAKA120 Repl 4' Fence
Function#5400 Activity#5420
Official Division#1018

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404-630120-331410CT-GAKA117	Fed. Grants-Transportation	\$ 8,126.30
404-630122-331410OT-GAKA119	Fed. Grants-Transportation	\$ 75,781.50
404-630123-331410CT-GAKA120	Fed. Grants-Transportation	\$18,718.80
Total Revenue:		\$ 102,626.60 ======
Appropriations:		
404-630120-560640-GAKA117-530310	Professional Services	\$ 8,126.30
404-630122-530490-GAKA119-530310	Professional Services	\$ 75,781.50
404-630123-560630-GAKA120-530310	Professional Services	\$ 18,718.80
Total Appropriations:		\$ 102,626.60

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of August, AD 2006.

Mayor McCoy	
Mayor Pro Tem Spehar	
Commissioner Neugent	
Commissioner	
Commissioner Patton	

		By:		
		•	Mayor/Chairman	
(Seal) Attest:	DANNY L. KOLHAGE, Clerk			

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Resolution No.	- 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #405 KW AIP Series 2006 Bonds Cost Center # 630901 Passenger Terminal **Project #GAKB01 Passenger Terminal** Function#5400 Activity#5420 Official Division#1018

Official Division#1010	
Revenue: 405-630901-331410CT-GAKB01 Fed. Grants-Transportat	tion <u>\$441,206.40</u>
Total Revenue:	\$441,206.40
Appropriations: 405-5420-630901-560620-GAKB01-560620 Capital Outlay-Bldg	<u>\$441,206.40</u>
Total Appropriations:	\$441,206.40
BE IT FURTHER RESOLVED BY SAID BOARD , that the Clerk of unanticipated funds, is hereby authorized and directed to place funds in said	
PASSED AND ADOPTED by the Board of County Commissioners of meeting of said Board held on the 16 th day of August, AD 2006.	of Monroe County, Florida, at a regular
Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Commissioner Patton	
BOARD OF COUNTY COMMIS OF MONROE COUNTY, FLORI	
By: Mayor/Chairman	
(Seal) Attest: DANNY L. KOLHAGE, Clerk	

	Resolution No 2	006
	A RESOLUTION CONCERNING THE TRA	ANSFER OF FUNDS
Flori	EREAS, it is necessary for the Board of County Community to make budgeted transfers in the Monroe Count, therefore,	
MON set up	IT RESOLVED BY THE BOARD OF COUNT NROE COUNTY, FLORIDA, that there shall be trap in the Monroe County Budget for the Fiscal Year 20 from the following accounts:	nnsfers of amounts previously
Fund	l #404 Key West Intl Airport	
Fron	1: 404-5420-63003-560620 Cost Center # 63003 KW Passenger Facility For the Amount: \$1,352.50	Capital Outlay-Bldg
То:	404-5420-630119-530490-GAKA116-530310 Cost Center # 630119 Noise Contour Update VII	Professional Services
From	n: 404-5420-63003-560620 Cost Center # 63003 KW Passenger Facility For the Amount: \$427.70	Capital Outlay-Bldg
То:	404-5420-630120-560640-GAKA117-530310 Cost Center # 630120 Repl Beacon/Rehab Tower	Professional Services
upon	T FURTHER RESOLVED BY SAID BOARD, that receipt of the above, is hereby authorized and directed ges of said items, as set forth above.	
	SED AND ADOPTED by the Board of County Comrda, at a regular meeting of said Board held on the 16th	- · · · · · · · · · · · · · · · · · · ·
	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Commissioner Patton BOARD OF COUNTY COMMISSIONER OF MONROE COUNTY, FLO	

By: ______ Mayor/Chairman (Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution	No.	- 2006

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 Key West Int'l Airport Cost Center #630121 Instl Per Fencing/Rehab Lhtg, Term Bldg Project #GAKA110 Instl Per Fencing/Rehab Lhtg,Term Bldg Function#5400 Activity#5420

runction#5400 Activity#5420		
Official Division#1018		
Revenue:		
404-630121-331410OT-GAKA110	Fed. Grants-Transportation	<u>\$684,207.00</u>
Total Revenue:		\$684,207.00
Appropriations:		
404-630121-530490-GAKA110-530310	Professional Services	<u>\$684,207.00</u>
Total Appropriations:		\$684,207.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of August, AD 2006.

layor McCoy
layor Pro Tem Spehar
ommissioner Neugent
ommissioner
ommissioner Patton
BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
By: Mayor/Chairman

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<i>,</i>	· C	no.	11	
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Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	2006	
A RESOL	UTION CONCERNING THE REC	EIPT OF UNANTICIPA	ATED FUNDS
*	ary for the Board of County Commissi I funds in the Monroe County Budget t		
FLORIDA, that the foll	BY THE BOARD OF COUNTY owing accounts of the Monroe County amount hereinafter set forth:		
Fund #103 Law Librar	y Fund		
Revenue: 103-389002	Fund Balance Forward		<u>\$46,867.22</u>
Total Revenue:			\$46,867.22 ========
Appropriations: 103-5810-86548-590001	Transfer to General Fund-00)1	<u>\$46,867.22</u>
Total Appropri	ations:		\$46,867.22
unanticipated funds, is he	SOLVED BY SAID BOARD, that is creby authorized and directed to place to FED by the Board of County Comm	funds in said items, as set	forth above.
	ld on the 16 th day of August, AD 2006		, ,,
1 (Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Commissioner Patton		
	BOARD OF COUNTY OF MONROE COUNT		
	By: Mayor/Chairr	nan	
(Seal) Attest: DANNY L. KOI	LHAGE, Clerk		

	Resolution No.	2006	
A RESOLU	TION CONCERNING THE REC	EIPT OF UNANTICIPA	ATED FUNDS
WHEREAS, it is necessar account for unanticipated	ry for the Board of County Commiss funds in the Monroe County Budget	ioners of Monroe County, for the Fiscal Year 2006,	, Florida, to increase items to now therefore,
BE IT RESOLVED B FLORIDA, that the follow hereby increased by the an	Y THE BOARD OF COUNTY wing accounts of the Monroe Count nount hereinafter set forth:	COMMISSIONERS (y) Budget for the Fiscal Y	OF MONROE COUNTY, fear 2006 be and the same is
Fund #001 General Fund			
Revenue: 001-381103GT	Trsf Fm Law Lib 103		<u>\$46,867.22</u>
Total Revenue:			\$46,867.22
Appropriations: 001-5130-85500-590991	Cash Balance Reserves		<u>\$46,867.22</u>
Total Appropriat	ions:		\$46,867.22
BE IT FURTHER RESO	OLVED BY SAID BOARD, that by authorized and directed to place	the Clerk of said Board, funds in said items, as set	upon receipt of the above forth above.
PASSED AND ADOPTI meeting of said Board held	ED by the Board of County Comr on the 16 th day of August, AD 2006	nissioners of Monroe Co	ounty, Florida, at a regular
Ma Co Co	ayor McCoy ayor Pro Tem Spehar mmissioner Neugent mmissioner mmissioner Patton BOARD OF COUNTY OF MONROE COUNTY		
	By:Mayor/Chairr		
(Seal) Attest: DANNY L. KOLF	IAGE, Clerk		

Resoluti	on No	- 2006	
A RESOLUTION	CONCERNING	G THE TRANSFER OF FUNDS	
		County Commissioners of Monroe County Budget for the Fisc	
MONROE COUNTY, FLOR	RIDA, that there Budget for the Fi	of COUNTY COMMISSIONED shall be transfers of amounts presiscal Year 2006 as, hereinafter set	viously
Fund #157 Boating Improven	nent Fund		
From: 157-5370-62520-53049 Cost Center # 62520 B For the Amount: \$41,1	oating Improve	Miscellaneous ement	
To: 157-5810-86516-59012: Cost Center # 86516 B	5	Trsf to Fund 12s	5
	reby authorized a	OARD, that the Clerk of said Board and directed to make the necessary	d,
•		ounty Commissioners of Monroe (on the 16th day of August AD 2006)	
Commiss Commiss Commiss BOARD	o Tem Spehar sioner Neugent sioner Sioner Sioner Sioner Patton OF COUNTY (COMMISSIONERS DUNTY, FLORIDA	
Ву:	Mayor/Cha	irman	
(Seal) Attest: DANNY L. KOLHAG	E, Clerk		

	Resolution No.	2006	
	A RESOLUTION CONCERNIN	G THE TRANSFER OF FUNDS	
Flori	EREAS , it is necessary for the Board of ida, to make budgeted transfers in the Mo, therefore,	County Commissioners of Monroe Cou onroe County Budget for the Fiscal Y	ınty Yea
MOI set u	IT RESOLVED BY THE BOARD (NROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Form the following accounts:	e shall be transfers of amounts previous	usly
Func	d #102 Road and Bridge Fund		
Fron	n: 102-5190-23512-560640 Cost Center # 23512 Vehicle Replace For the Amount: \$12,135.00	Capital Outlay – Equipment mt-102	
То:		Capital Outlay - Vehicles r R & B	
upon chang PASS	receipt of the above, is hereby authorized ges of said items, as set forth above. SED AND ADOPTED by the Board of Cda, at a regular meeting of said Board held	and directed to make the necessary County Commissioners of Monroe County	nty,
	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Commissioner Patton BOARD OF COUNTY OF MONROE CO		
	By: Mayor/Cha	irman	
Seal) Attest	:: DANNY L. KOLHAGE, Clerk		

	Resolution No	- 2006	
A RESOLUTION O	CONCERNING THE RE	CEIPT OF UNANTICIP	ATED FUNDS
WHEREAS, it is necessary for the account for unanticipated funds in	e Board of County Commit the Monroe County Budge	ssioners of Monroe County et for the Fiscal Year 2006,	y, Florida, to increase items to now therefore,
BE IT RESOLVED BY THE FLORIDA, that the following acc hereby increased by the amount he	ounts of the Monroe Cour	Y COMMISSIONERS nty Budget for the Fiscal Y	OF MONROE COUNTY, Year 2006 be and the same is
Fund #414 MSD Solid Waste Cost Center#41006 Litter /Marin Project# GR0602 Litter Control	e Debris Removal		
Revenue: 414-41006-334340OP St	ate Grants-Phy. Environ	ment	\$19,150.00
Total Revenue:	·		\$19,150.00
Appropriations: 414-5340-41006-530490-GR0602-	530340 Contractu	al Services	\$19,150.00
Total Appropriations:			\$19,150.00
BE IT FURTHER RESOLVED unanticipated funds, is hereby author	BY SAID BOARD, that orized and directed to place	t the Clerk of said Board e funds in said items, as set	, upon receipt of the above forth above.
PASSED AND ADOPTED by the meeting of said Board held on the 1	ne Board of County Con 6 th day of August, AD 200	nmissioners of Monroe C	ounty, Florida, at a regular
	Tem Spehar ner Neugent ner Patton		
(Seal) Attest: DANNY L. KOLHAGE, C.	lerk		

	Resolution No	2006	
	A RESOLUTION CONCERNI	NG THE TRANSFER OF FUNDS	3
Floric	CREAS, it is necessary for the Board of la, to make budgeted transfers in the therefore,		
MON set up	T RESOLVED BY THE BOARD ROE COUNTY, FLORIDA, that the in the Monroe County Budget for the com the following accounts:	ere shall be transfers of amounts pr	reviously
Fund	#001 General fund		
From	: 001-5130-85500-590995 Cost Center # 85500 Reserves 001	Reserves	
To:	For the Amount: \$81,000.00 001-5130-05001-530340 Cost Center # 05001 Sterling	Contractual Services	
upon	T FURTHER RESOLVED BY SAII receipt of the above, is hereby authorizes of said items, as set forth above.	· · · · · · · · · · · · · · · · · · ·	
	SED AND ADOPTED by the Board of la, at a regular meeting of said Board h	•	•
	Mayor McCoy Mayor Pro Tem Speh Commissioner Neuge Commissioner Commissioner Patton	nt	
		TY COMMISSIONERS COUNTY, FLORIDA	
	By:	Chairman	
(Seal)	: DANNY L. KOLHAGE, Clerk		